

Open Minutes
Missouri State Committee of Interpreters
December 15, 2000 – 12:30 p.m.
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri

At 12:42 p.m., the meeting of the Missouri State Committee of Interpreters conference call was called to order by Kimberly McEnulty, Chairperson at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Betty Kramer, Secretary and public member facilitated roll call.

State Committee Members Present

Kimberly McEnulty, Chairperson
Betty Kramer, Secretary and Public Member
Sandy Drummond
Loretto Durham (joined the call at 12:59 p.m.)
Carrie McCray

Staff Present

Pam Goose, Executive Director
Roxy Brockman, Licensure Technician
Patty Morrow, Former Licensure Technician for the state committee
Loree Kessler, Former Executive Director for the state committee
Mark Schoon, Assistant Attorney General

Ms. McEnulty indicated she would vote in open and closed session.

A motion was made by Ms. Kramer and seconded by Ms. Drummond to approve the open session agenda adding a discussion regarding the newsletter. Motion carried unanimously.

A motion was made by Ms. Kramer and seconded by Ms. McCray to approve the open session minutes of the October 29, 2000 conference call with amendments. Motion carried unanimously.

Meeting with BCI

Ms. Kessler and Mr. Schoon provided an overview of the meeting with the BCI and Dr. Miller. It was noted that the state committee needed to obtain a copy of the proposed amendments regarding certification as soon as available. Additionally, the state committee requested MCD be contacted to request time on the January agenda for a licensure update. No official action was taken on this topic.

Newsletter

Ms. Goose and Ms. Drummond will schedule a time to meet regarding the newsletter. Ms. Goose requested Ms. Kessler forward any articles or materials that would be included in the newsletter as soon as possible. Ms. Goose will develop a draft of the newsletter that Ms. Drummond can review and edit accordingly. It was suggested that the newsletter includes a list of frequently asked questions as well and Ms. Kessler indicated she would assemble this list. The state committee

indicated that it would be desirable to send the newsletter out prior to the end of January which is also the expiration date of the interpreter's license.

Meeting Schedule

State committee members were reminded of the upcoming presentation at Francis Howell School District and Ms. Durham and Ms. McCray indicated they would facilitate that in-service scheduled for February 16, 2001 at 1:30 p.m.

Ms. Drummond noted that Deb Nathanson with the MCD office requested that state committee participate with her regarding presentations on licensure, certification and consumer information. Ms. Nathanson reported to Ms. Drummond that she received several comments about the St. Louis presentation and that it was favorably received and informative. The state committee indicated they would work with the MCD staff on these presentations.

At 1:17 p.m. a motion was made by Ms. Drummond and seconded by Ms. Durham to convene in closed session pursuant to motions to close section 610.021 subsection (14) and 620.010.14 subsection (7) RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and applicants for licensure and/or other information pertaining to the licensee or applicant and, section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsections of 610.021 which authorized this agency to go into closed session during those meetings. State committee members voting aye; Ms. McEnulty, Ms. Drummond, Ms. Durham, Ms. McCray and Ms. Kramer. Motion carried unanimously.

At 2:45 p.m., a motion was made by Ms. Kramer and seconded by Ms. McCray to convene in open session. State committee members voting aye; Ms. McEnulty, Ms. Durham, Ms. Drummond, Ms. McCray and Ms. Kramer. Motion carried unanimously.

At 2:46 p.m., a motion was made by Ms. Durham and seconded by Ms. Kramer to adjourn the meeting. Motion carried unanimously.

Executive Director

Approve by State Committee on